2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # N95000003896 1. Entity Name ESSEX PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1215 E HILLSBORO BLVD 1215 E HILLSBORO BLVD DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0613396 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMMEL, EDWARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) SACHS SAX & KLEIN, P.A. 301 YAMATO RD - STE 4150 **BOCA RATON FL 33431** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or contred name of registered agent and title disciplicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ŦŧΠE Delete TITLE Change !|ᲘᲘᲘᲘᲘ913155 SILVERMAN, ART NAME NAME 5320 FLAMINGO PLACE 05/08/08-80004-024 61.25 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition BEDARD, KATHRYN NAME NAME 6501 FLAMINGO LANE STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP arch 🗀 Delete TITLE Change C Addition SILVER, HERB NAME MARKE STREET ADDRESS 5301 FLAMINGO LANE STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE TITLE Change nc:fibbA 🔲 LIFSCHUTZ, NANCI NAME NAME 5319 FLAMINGO CT. STREET ADDRESS STREET ADDRESS CITY-ST-7(P COCONUT CREEK FL 33073 CITY-ST-ZP TITLE ☐ Dalete TITLE Change Addition DUQUETTE, KATHY NAME NAME 5334 FLAMINGO CT STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP City-ST-7:P THIF ☐ Dalete TITLE Change Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP